



## LAH Public Art Committee

### Regular Meeting Agenda

**Meeting Time:** Monday, March 14th, 2016 at 7:00 PM  
**Meeting Place:** Parks and Recreation Building  
26379 Fremont Road  
Los Altos Hills, CA 94022

1. Call to Order
2. Approval of Minutes of Meeting of January 11, 2016. (FT)
3. Presentations from the Floor (Public Visitors; non-agendized)
4. Old Business: Committee Administration:
  - A. Report and Status of Proposed Committee Name Change
  - B. Review/Discussion of Sourcing, Donorship, Form of Contributions, Mechanics
  - C. Update on Proposed Art Flyer and Plan for Distribution (RB)
  - D. Report on Proposed "Applications" and "Transfer of Artwork" Agreements (RB/JA)
  - E. Report on Proposed "Artist Rights" Policy (GS)
  - F. Report on Prospective Maintenance Program (RB)
  - G. Report on Prospective Insurance Coverage Program (JA)
  - H. Review of Newest Acquisition: Sculpture: "Blue" (RB)
    - Installation Status and Updated Schedule
    - Approval of Final Proposed Titling & Dedication Plaque
    - Initial Preparations for "Ribbon-Cutting"
  - I. Review/Continuation of Site Selection Program (RB)
  - J. Review of Outdoor Artwork Resources and Reference Volumes (KD/RB)
  - K. Review of Committee Master Program & Document(s) (KD/RB)
    - Contributions from Los Altos Resources
    - Addition and Review of Michael Gustavson
5. New Business:
  - A. Next Newspaper Article: Tied with Ribbon-cutting for "Blue"
  - B. Essential Donor Promotion Program: Town Events, Town Picnic, etc.
    - Initial Report on First 2016 Art Fund Donation
  - C. Current Status of "Parks & Rec" Site-specific Sculpture Task
  - D. Committee Research:
    - Plans for Proposed Carmel Field Trip (KD/LR) (March-June 2016).

- Prospective trip to Napa and North Counties
  - Consideration of Further Resource Harvesting.
- E. Consideration of Committee Size, Possible Expansion, and Optimum Size/Utilization for Members and Resources.

6. Committee Ideation

- A. Review of Prior Tasks, Member Areas of Interest, and Assignments
- B. New Suggestions & Recommendations from Committeemembers

7. Establishment of Next Meeting Date (April 11, 2016) and Pre-agenda

8. Adjournment

**NOTICE TO PUBLIC**

Any writings or documents provided to a majority of the Art in Public Places Committee regarding any item on this agenda will be made available for public inspection in the City Clerk's Office located at Town Hall, 26379 Fremont Road, Los Altos Hills, California during normal business hours.